

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: Land Resources and Environment Committee
DATE: Tuesday, March 28, 2023 **TIME:** 9:00 a.m.
PLACE: County Board Room
505 Broadway, Baraboo, WI

A quorum may be present consisting of members of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources and Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee, and Property Committee. No governing body will exercise any responsibilities, authority, or duties except for the Land Resources and Environment Committee. It is possible that a quorum of County Board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex re Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with open meetings law.
2. Adopt agenda.
3. Adopt minutes of previous meeting
 - a. March 9, 2023
 - b. March 21, 2023 Special Meeting
4. Public comment * 3-minute time limit *
5. Communications
6. Review and approval of vouchers
7. Discussion and presentation on 2022 SSWIG Review
8. **Public Hearing: To begin at approximately 9:15 a.m. or soon thereafter. Committee to consider and take possible action at the conclusion of the respective hearing**
 - a. Discussion and possible action on an Ordinance Amending Chapter 20 Uniform Citation Ordinance.
9. Discussion and possible action on a MOU with Juneau County for No-Till Equipment.
10. Discussion and possible action on a Resolution Authorizing Sauk County to Enter into an Agreement with the Town of Merrimac for Construction and Maintenance of the Great Sauk State Trail Goette Road Parking Lot.
11. Discussion and possible action regarding tax forfeiture properties (008-0735-00000 and 008-0736-00000) within the Town of Delton for use as future park property.
12. Discussion and possible action on a conditional use permit for a Planned Rural Development (PRD) lot for Douglas and Veronica Yanke, located in Section 10, T10N, R4E Town of Franklin, Sauk County, pursuant to Chapter 7 Subchapter IX, of the Sauk County Code of Ordinances.
13. Update on the Great Sauk State Trail Master Planning Process.
14. Next meeting dates –Thursday, April 13, 2023, and Tuesday, April 25
15. Adjournment

COPIES TO:

Marty Krueger	LRE Committee	Brent Miller – Admin	Becky Evert - County Clerk	Desmond – Corp. Counsel
Surveyor	Land Records	Reg. of Deeds	LRE Staff	Jon Field – NRCS
Janice Kelley – NRCS	Curt Norgard – FSA	Steve Pate – MIS	Katy Smith – DATCP	Phil Peterson – WS
Nancy Frost - WDNR WM	Town Chair / Clerk	Sauk Co Webpage	Paul Walter – Historical Soc.	
Foresters-Kloppenburg/Morehouse				

DATE NOTICE MAILED: Thursday, March 23, 2023 **PREPARED BY:** Land Resources and Environment Department

NOTE: Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, and at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.